

***I. PROCEDURES***

- A. Call to Order Chairman Massey called the hearing to order at 7:00 p.m.
- B. Roll Call Present were Commissioners Brad Massey (Chairman), Gabe Ayala, John Dent, Mike DuCharme and Buck Williams. Present from staff was City Planner Harry Holmes.
- C. Pledge of Allegiance Chairman Massey led the pledge
- D. Adoption of Agenda Commissioner Williams moved to adopt the agenda, Commissioner Dent seconded and the motion carried 5-0
- E. Nomination and Election of Chairman and Vice-Chairman Commissioner Dent nominated Brad Massey for another term as Chairman. Commissioner Ayala seconded. After discussion, Commissioners Dent and Ayala withdrew the nomination. Commissioner Dent then moved to table this item until the full Commission could be present. Commissioner Williams seconded and the motion carried 5-0.
- E. Approval of Minutes of June 19, 2008 Commissioner Williams moved to accept the minutes as presented, Commissioner Dent seconded and the motion carried 5-0.

***II. PUBLIC PARTICIPATION*** – Chairman Massey paused the hearing for public participation. As no-one wished to speak on any item not on the agenda, he resumed the regular session.

***III. RZ 07-11 BAKER PARCELS:***

As two of the five Commissioners present would have to recuse themselves, Commissioner Dent moved to table this item until the next regularly scheduled meeting or until a special meeting could be convened. Commissioner Williams seconded and the motion carried 5-0.

***IV. ZC 08-05A ER LOT WIDTH:***

- A. Discussion & Decision The Commission discussed the proposed code change with Mr. Holmes and determined that more information was needed. Commissioner Dent therefore moved to table the item so that Mr. Holmes could provide more detailed information and sketches regarding the proposed lot width reduction. Commissioner DuCharme seconded and the motion carried 5-0.

***V. ADJOURNMENT:*** Commissioner Williams moved to adjourn, Commissioner Dent seconded and the meeting adjourned at 7:25 p.m. on a 5-0 vote.

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Brad Massey, Chairman

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Harry Holmes, City Planner/Interim City Clerk